**Coychurch Higher Community Council**

Clerk/RFO: Antoinette Chislett

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Join Zoom Meeting

<https://us02web.zoom.us/j/83838698767?pwd=Y0pvSkRyZE82MHp0SnNDMmc4RmxiUT09>

Dear Members

You are summoned to attend a Trustees Meeting and Monthly Meeting of Coychurch Higher Community Council on Monday 9th September 2024 at 6:30pm in Heol-Y-Cyw Welfare Hall**.**  The agenda is as follows:

Agenda for Trustees meeting:

1. Apologies
2. Minutes of last Trustees meeting
3. HeolyCyw Welfare Hall – matters to consider/of concern
4. Close meeting

Agenda for the monthly meeting:

1. Apologies
2. Minutes
3. Police matters
4. Declarations of Interest
5. Matters arising:

5:i Publicity/PR/Newsletter/Events

5:ii Landscaping project

5:iii Development – Travellers

5:iv Signage

5:v Litter

5:vi Active Travel Plan

5:vii Independent Remuneration Panel for Wales Annual Report

5:viii Miners footpath

5:ix Traffic Speed and Signage - Heol-y-Felin, Heol-y-Cyw

1. Millennium Site and Footpaths
2. Cenin/Hybont
3. Heol Y Cyw Welfare Hall
4. Christmas
5. Training + Code of Conduct Training
6. Clerk

11.i Email addresses

1. Correspondence and planning
2. To receive reports from:

13:i :Representative on the School Governing Body

 13:ii Representative on the Board of Conservators

13:iii Representative on One Voice Wales

 13.iv Representative on the Town and Community Council

14.Finance:

14:i Audit fee 2018/2019 and 2019/2020

15.Matters for the Clerk

16. To consider any other item of business which the person presiding as the meeting, as of the opinion should, by reason of special circumstances, be transacted as a matter of urgency.

Antoinette Chislett

Clerk/RFO

9th September 2024

c.c.

Chris Elmore, MP

Luke Fletcher, AM

BC A Williams

BC R Williams

BC M Evans

PCSO Chris Morgan/PCSO Laura Green/PCSO Michael Rees/PCSO Janine Dulson